

WATER USERS ANNUAL MEETING

The minutes of the Utah Lake and Jordan River Distribution System, including the Jordan River and its tributaries.

The meeting was held at the Department of Natural Resources, 2nd Floor Conference Room, 1636 West North Temple in Salt Lake City, Utah, on January 30, 1985 at 10:00 a.m.

Those present and the users represented were as follows:

David R. Bird	Kennecott and North Jordan Irrigation (Attorney)
Wendell E. Eversen	Salt Lake City Corporation
Alma Fairbourn	East Jordan Irrigation Company
Edward D. Feldt	Division of Water Rights
David B. Gardner	Utah Lake & Jordan River Commissioner
Richard Hall	Division of Water Rights
Keith L. Hansen	Kennecott
R. Garn Holbrook	Utah Lake Distributing Co., Guest
Reed Mackay	South Jordan Canal Company
Bill Marcovecchio	East Jordan Irrigation Company
Nolan Nielsen	North Jordan Irrigation
C. Rell Swensen	North Jordan Irrigation
Robert Weinbender	Salt Lake City Public Utilities
Charles W. Wilson, Chairman	Salt Lake City
John Sutton	Utah and Salt Lake Irr. Co.

Those present, but with no voting powers, were David B. Gardner, Water Commissioner; Richard Hall and Edward D. Feldt of the State Engineer's Office; Nolan Nielsen, North Jordan Irrigation; and David R. Bird, Kennecott and North Jordan Irrigation Attorney. It was determined by canvass of those present that there was adequate qualified representatives to form a quorum; therefore, the meeting was considered official.

Richard Hall, Division of Water Rights, introduced himself and Edward Feldt to those members present and indicated that he had taken over the position held by Don C. Norseth. He said that because he was new to this position, he had very little to report to the members but did give some SNO-TEL readings affecting Utah Lake

drainage. The one particular station that he felt was of importance is Trial Lake. That particular station was only 107% of normal as of January 25, 1985. Other readings were at the Strawberry Divide at 128% of normal and Timp Divide at 136% of normal.

Mr. Hall then asked Mr. Gardner to read the minutes of the meeting held on January 19, 1984. After two minor corrections, the motion was made by Mr. Swensen, seconded by Mr. Marcovecchio, to accept the minutes as corrected. Voted and passed unanimously.

Mr. Hall then indicated the next order of business was the selection of a Chairman and Secretary for this meeting. Motion was made by Mr. Swensen, seconded by Mr. Mackay, that Charles W. Wilson act as Chairman and David B. Gardner act as Secretary. No other nominations, a vote was taken and passed unanimously.

Mr. Wilson indicated the next order of business was the review of the Financial Statement of 1984 submitted to the membership. Mr. Hall of the State Engineer's Office reviewed this statement with the members. He noted that there was a \$79.00 delinquent penalty; Account No. 4I, being delinquent since 1980. Mr. Gardner said that he would do some checking into this account and try to bring this delinquent amount into the State. Motion was made by Mr. Hansen, seconded by Mr. Marcovecchio that the Financial Statement as submitted, but approved and made part of these minutes. Voted and passed unanimously.

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM
FINANCIAL STATEMENT FOR 1984

A. Balance of Distribution Trust Funds		
- January 1, 1984		\$ 6,740.89
B. Receipts and Expenditures		
1. Receipts		
a. Regular Assessments	\$ 41,967.99	
b. Delinquent Penalties	<u>4.72</u>	
c. Total Receipts		41,972.71
2. Expenditures (see attached)		<u>42,040.48</u>
C. Balance of Distribution Trust Funds		
- December 31, 1984		\$ 6,673.12

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM
1984 BUDGET EXPENDITURES

1984 Budget Item No.	Description of Budget Item	Amount Approved 1984	Total 1984 <u>Expenditures</u>
1.	Commissioner's Salary	\$ 10,920.00	\$ 10,822.80 (1)
1C.	Matching Social Security	731.64	757.61
1F.	Matching State Ret. Contrib.	1,419.60	1,352.72
2.	Dep. Commissioner's Salary	13,760.00	13,760.00
2C.	Matching Social Security	921.92	963.15
2F.	Matching State Ret. Contrib.	1,788.80	1,719.92
3.	Commissioner's Travel Expense	1,150.00	920.37
4.	Dep. Commissioner's Travel Exp.	1,800.00	1,347.60
5.	Commissioner's Phone Expense	600.00	600.00
6.	Equipment Maintenance	500.00	- 0 - (2)
7.	Bonds & Insurance Premiums	200.00	301.89
8.	Commissioner's Annual Report	700.00	700.00
9.	Office Supplies	200.00	190.24
10.	Fuel Expenses	600.00	845.11
11.	Office Rent	1,000.00	999.96
12.	Health Insurance Contribution	3,600.00	3,919.11 (3)
13.	Dep. Commissioner's Replacement	2,385.00	2,340.00
14.	Contingency Fund	<u>1,000.00</u>	<u>500.00</u> (4)
	Total 1984 Budget:	\$ 43,276.96	\$42,040.48
	Total 1984 Assm'ts:	\$42,000.00	

1. Gross salary paid as calculated by Brad Gardner, 2/1/84.
2. Consists of \$60.00 Commissioner's Fidelity Bond Premiums; \$169.09 Long Term Disability Insurance; and \$72.80 Group Life Insurance.
3. Total cost of yearly Health Insurance/State of Utah for Commissioner and Deputy Commissioner, Health Insurance rates increased 7/1/84.
4. Paid \$500.00 for Contractual Services @ North Jordan Irrigation, effective 1983.

Mr. Wilson indicated the next order of business was the setting of the 1985 Budget for this District. Mr. Gardner then passed out a recommended budget to all members present.

Utah Lake and Jordan River Distribution System

<u>Budget</u>		<u>1985</u>
<u>Item No.</u>	<u>Description of Budget Item</u>	<u>Budget</u>
1.	Commissioner's Salary	\$ 11,400.00
1-C.	Matching Social Security Tax (7.05%)	803.70
1-F.	State Retirement Contribution (13%)	1,482.00
2.	Deputy Commissioner's Salary	14,340.00
2-C.	Matching Social Security Tax (7.05%)	1,010.97
2-F.	State Retirement Contribution (13%)	1,864.20
3.	Commissioner's Travel Expense (\$0.30/Mile)	1,150.00
4.	Deputy Commissioner's Travel Expense (\$0.40/Mile)	1,800.00
5.	Commissioner's Telephone Expense	600.00
6.	Equipment Maintenance	500.00
7.	Bonds and Insurance Premiums	300.00
8.	Commissioner's Annual Report	700.00
9.	Office Supplies	200.00
10.	Fuel Expenses	800.00
11.	Office Rent	1,000.00
12.	Health Insurance Contribution	4,000.00
13.	Deputy Commissioner's Replacement	2,385.00
14.	Contingency	<u>900.00</u>

Total\$ 45,235.87

A motion was made by Mr. Marcovecchio, seconded by Mr. Mackay, that a budget of \$45,235.87 be set with an assessment of \$45,000 to be collected by the State Engineer's Office, with the difference between the assessment and the budget to be drawn from the surplus being held in the District Trust Fund. Also, that the expenses needed by the system be drawn from the Trust Fund until the 1985 assessments are collected. The State Engineer's Office is also authorized to charge a 10% penalty on assessment accounts that are sixty (60) days delinquent. Voted and passed unanimously.

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM
1984 DELINQUENT WATER ASSESSMENTS - (AS OF 1/15/85)

<u>S/E Acc't No:</u>	<u>Name and Address:</u>	<u>Total Amount Due:</u>
4H	Galena Ditch Company C/O R. L. Yergensen Const. Co. 10707 South 1300 East Sandy, Utah 84070	\$ 29.46
4I (1980-1984)	Alden G. Kynaston C/O Grant Macfarlane 752 Union Pacific Annex Bldg. Salt Lake City, Utah 84101	<u>49.54</u>
	Total Amount Due	\$ 79.00

The Utah Lake and Jordan River Distribution System had another drastic year as far as extreme amounts of water, both stored in Utah Lake and discharged through the river system. For the year 1984, the total inflow was 1,519,100 Acre Feet which is a 243% of normal. This, added to the carry-over storage, caused Utah Lake to peak on June 15 at +5.46 feet above compromise. Also, during this year period the Jordan River System discharged 1,261,400 Acre Feet which is about 432% of normal. The lake had receded to 2.5 feet above compromise at mid-October and rose to +2.61 feet on January 1, 1985. The extended forecast for Utah Lake and the estimate that the National Weather Bureau and myself are predicting as the peak for 1985 will be between +4.00 and +4.50 feet above compromise on or about June 1.

As this board is aware, the U. S. Corp of Engineers has programmed under their emergency relief funds the dredging of the Jordan River from Utah Lake to the Jordan Narrows but due to the fact that agreements between Salt Lake County and Utah County could not be fulfilled in the time frame set forth by the Corp, this project was scrapped. The State determined that it was imperative that some studies be completed to determine what should be done with this major flooding problem and the Legislature then set aside \$1 million for an engineering feasibility study and eventually design work for this project. The firm of CH²M Hill from Salt Lake City was given the contract and they began immediately on this project. Their design criteria was accepted and another contract was awarded for full design on this project. The project includes the following:

1. New outlet structure and dyking of Utah Lake;
2. Dredging of the Jordan River from Utah Lake to the Jordan Narrows;
3. A new joint dam structure at the head of the South Jordan Canal;
4. The Mousley Ditch pump station;
5. The Beckstead Ditch diversion;
6. Addition on the North Jordan diversion;
7. Brighton North Point diversion structure; and
8. Jordan River bank stabilization within Salt Lake County.

The engineers completed this design and opened bids on January 11, 1985. Apparent low bidder's totals were approximately \$11,100,000; with engineering and contingencies bringing the total monies needed for this project to \$12.5 million.

The lawsuit between Utah Lake landowners and the Water Users of Salt Lake County drug on during 1984 with no real solutions obtained or a court date being set. But after it was determined that the Utah State Legislature would fund the above mentioned project, a tentative agreement has been reached between these two parties with some compensation being granted to the Utah County Landowners and a compromise of compromise, together with a new Flood Management Plan for Utah Lake and Jordan River. All this is yet to be finalized before funding will be granted or contracts awarded for these eight projects.

There has been much study and controversy over whether or not our Distribution System would work if these projects were completed. After much review and deliberation, I feel, as Commissioner, that I can operate the system and deliver water to your Canal Companies as smoothly as in the past.

At this time Mr. Hall submitted to the members the projected final budget for the period of January 1, 1985 through March 31, 1985 indicating there would be a total expenditure of \$10,470. He then went on to explain to the members that a new policy had been adopted by the State Engineer's Office concerning the trust funds of all river systems throughout the State (38); which is that these monies now can draw interest to each district separately and are no longer mingled as done in the past. Therefore, it is imperative that there be enough money left in the trust funds for each district to pay the expenditures needed for the period indicated above. He asked that each Canal Company submit their check for their assessment to the State Engineer's Office as soon as possible because the District could not operate in the Red. After some discussion, all members indicated that if the State Engineer's Office would get their assessed amount to the Canal Companies, the Canal Companies would take individual Board actions promptly and have this money available prior to March 31, 1985.

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM

Projected Financial Budget

For the Period of 1/1/85 thru 3/31/85 - Based on 1984 Expenditures

Commissioner's Salary: 7 pay periods @ \$416	\$ 2,912.00
Matching Benefits: (S.S. @ 7.05% & St. Ret. @ 12%)	555.00
Travel Expense	280.00
Phone	150.00
Bonds & Insurance (includes Deputy)	135.00
Health Insurance	485.00
Office Rent	<u>250.00</u>
Sub-Total\$ 4,767.00	
Deputy Commissioner's Salary: 7 pay periods @ \$529.60	3,707.00
Matching Benefits: (S.S. @ 7.05% & St. Ret. @ \$12%)	706.00
Travel Expense	170.00
Health Insurance	370.00
Fuel Expense	<u>300.00</u>
Sub-Total\$ 5,253.00	
Deputy Commissioner's Replacement	\$ 450.00
Total Projected Budget\$10,470.00	

Mr. Wilson indicated the next order of business was the selection of a Water Commissioner and a Deputy Water Commissioner for recommendation to the State

Engineer. Mr. David B. Gardner was recommended for the position of Commissioner of Utah Lake and Jordan River from the period of January 1, 1985 through December 31, 1985, for such portion of his time as is necessary to properly distribute the water of said system and to file with the State Engineer's Office an annual report of said system; and Mr. Jack B. Rindlisbach be recommended as his Deputy Commissioner for the same period of time. The Commissioner and Deputy Commissioner's wages and expenses are shown as budget items. Mr. Gardner then recommended to this body that Deputy Water Commissioner Rindlisbach be granted two weeks vacation with all vacation time being approved by Commissioner Gardner in advance of said vacation. Also, Mr. Rindlisbach to be allowed some weekends off during the summer time, these dates also to be approved by Commissioner Gardner. Motion was made by Mr. Swensen, seconded by Mr. Mackay. Voted and passed unanimously.

Mr. Wilson then indicated the next order of business was the election of a Committee to represent the Water Users of said District and to transact any business with the State Engineer's Office on behalf of the Water Users for the year 1985. The Committee so selected is as follows:

Charles W. Wilson, Chairman	Dale Bateman
Bill Marcovecchio	Keith L. Hansen
	David B. Gardner

A motion was made by Mr. Mackay, seconded by Mr. Fairbourn, that these men act as the Committee. Motion voted and passed unanimously.

The meeting then turned into a general discussion concerning the proposed flood control and dredging aspects of Utah Lake and the Jordan River and it's generally agreed by all parties present that if the Legislature appropriated the \$12.5 million for this project, it will benefit all parties including the land owners bordering Utah Lake. All parties feel that the system could be operated under the Flood Management Plan with very little problem.

Mr. Wilson then asked if there was any other business; there being none, the meeting adjourned at 11:45 a.m.

Charles W. Wilson, Chairman